



BEDFORD AREA SCHOOL DISTRICT
BOARD OF EDUCATION REORGANIZATION MEETING AGENDA –
DECEMBER 8, 2021

12/08/2021 [06:30 PM] @ BHS Board Conference Room

DECEMBER BOARD REORGANIZATION MEETING

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Meeting is convened by Designee.**

Designee will act as temporary President and will swear in the newly elected members as provided in Section 321.

Section 321. Compensation; Oath of Office.

All persons elected or appointed as school directors shall serve without pay except as hereinafter provided. Before entering upon the duties of their office each shall take and subscribe to the following oath or affirmation, which may be administered by any one qualified to administer an oath, or as hereinafter provided:

“I do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.”

4. Swearing in of the following elected Board Members:

(1) Bedford Area I

- William Ross

(2) Bedford Area II

- Jerry Bagley

(3) Bedford Area III

- Jill Clites
- Robert Koontz

5. Reorganization of School Board.

Section 404 of the School Code states, "In each school district of the second, third and fourth class, the school directors shall effect a permanent organization by electing, during the first week of December, from their members, a president and vice-president, each to serve for one year."

6. Election of President for 2021.

Presided over by Designee.

7. Election of Vice President for 2022.

Presided over by Designee.

8. Treasurer of the Board.

Treasurer of the Board is elected for a one-year term beginning July 1st each year. Mr. William Ross is currently serving as Treasurer. (Informational Item)

9. Setting dates, time, and location for Work Sessions and Board Meetings.

Currently, the Board meets for a Work Session on the Monday one week prior to each regular business session at 6:30 PM in the Board Conference Room. The regular Board Meeting is held the 3rd Tuesday of each month beginning at 6:30 PM.

10. Bedford County Technical Center Joint Operating Committee.

Joint Operating Committee members serve three-year terms. Mr. Bullington and Mr. Clark are currently serving 2019 through to the end of 2021. Mr. Cessna, Mr. Oldham, and Mr. Flaaen are currently serving until the end of 2023. We will need to elect one member to complete Mr. Flaaen's term (until the end of 2023) and two members to a new three-year term (2022 through to the end 2024).

11. Election of Pennsylvania School Boards Association Liaison.

The Liaison coordinates legislative activities of the School Board, attends county legislative meetings, and receives notices and publications from PSBA. Mr. Bullington is currently serving as the representative.

12. Election of member to the Bedford County Parks and Recreation Board.

At present, Mr. Flaaen was serving as Board Representative.

13. Election of a committee to meet on Wednesday, December 22, 2021 to review the December bills for payment.

(It is noted that the Financial Reports and Bills will be emailed to the Board prior to the review of the committee.)

14. District Solicitor.

Request approval to renew the services of Beard Legal Group to provide Solicitor services for the Bedford Area School District, with fees to remain the same from last year, but allow administration latitude to consult other solicitors for specific situations.

15. Adoption of Agenda.

16. Public Comment.

17. Secretary's Report.

1. Request approval of the Minutes recorded for the Monday, November 8, 2021 Board Work Session and the Tuesday, November 16, 2021 Board Business Meeting. (See attached).

18. Unfinished Business.

19. New Business.

A. Personnel.

(1) Request approval of Fallon Gillum, 1884 Cortland Rd, Schellsburg, PA, as Instructional Assistant at the Bedford Elementary School, at a starting rate of \$11.75/hour, pending completion of all required paperwork.

(2) Request approval of Jennifer Nicodemus, 515 White Pine Road, Osterburg, PA, as 9-month Secretary at Bedford Elementary School, at a starting rate of \$11.95/hour, pending completion of all required paperwork.

(3) Request approval to add Larkyn Edwards, Bedford, PA, to the list of PA Certified Substitute Teachers for the 2021-2022 school year.

(4) Request approval to add Jenna Hanks, prospective teacher, Bedford, PA, to the list of PA Certified Substitute Teachers for the 2021-2022 school year.

(5) Request approval to add Caleb Beidle, prospective teacher, Bedford, PA, to the list of PA Certified Substitute Teachers for the 2021-2022 school year.

(6) Request approval to add Megan Oyler, prospective teacher, Bedford, PA, to the list of PA Certified Substitute Teachers for the 2021-2022 school year.

(7) Request approval to grant tenure to Mrs. Olivia Ickes, BE Teacher. Mrs. Ickes was hired at the start of the 2018-2019 school year. Mrs. Ickes is considered to have successfully completed three years of teaching.

(8) Extra Duty/Extra Pay

Bedford Elementary

(a) Request approval of Mrs. Amy Arnold as BE Reading Competition Advisor.

Bedford Athletics

(b) Request approval of Mr. Terry DeHaven as Varsity Softball Coach, position 1.

(c) Request approval of Tanner Williams as Wrestling Coach, Position 2.

(d) Request approval of Ryan Easter as Volunteer Wrestling Coach.

B. Special Education

(1) Request approval of the attached contract with Career Rehabilitation Building Services LLC to provide transition services for the 2021-2022 school year. **(ATTACHMENT #1)**

C. Business Office.

(1) Request approval of budget transfers for the 2020-2021 school year. **(ATTACHMENT #2)**

D. Building, Grounds & Transportation.

(1) Request approval for the following Bedford Elementary renovation project change orders: **(ATTACHMENT #3)**

- G-02 Additional Replacement of Plywood and Insulation- \$3,555.00
- H-03 150 Day Delay Claim for Materials Shortage (Completion date 8/15/2022)- \$0.00

(2) Request approval for Clark Contractors, Inc. to complete the structural repair of the parapet above the front entrance of the Bedford High School gym at a total cost of \$7,302.

E. Superintendent's Report.

(1) Student Board Representatives.

(2) School Highlights.

(3) Building Project.

20. Other.

21. Adjournment.